



ALLEGHANY

county public schools

P.O. Drawer 140, 100 Central Circle
Low Moor, VA 24457

SCHOOL BOARD MEETING AGENDA

Monday, March 20, 2017 - Mountain View Elementary School / Gleason Forum Hall
6:00 p.m. – Regular Meeting

ITEM # ORDER OF BUSINESS / TOPIC

Call to Order / Moment of Silence / Pledge of Allegiance

-Pledge of Allegiance led by members of Boy Scouts Den 4, Pack 2

Roll Call

Community Participation

- 17-233 Opening remarks and welcome by April Easton, Principal, Mountain View Elementary School
- 17-234 Remarks by Mountain View Elementary PTO representative
- 17-235 Remarks by SCA representatives
- 17-236 School Board Commendations:
 - Mountain View Elementary students who earned a perfect score on their spring 2016 SOL's
 - “ABCD” Staff Awards: Debra Buckner, Toni Jackson, Laura Rogers, Michelle Timbrook
 - Chamber of Commerce Educator of the Year Finalists:
 - Alleghany High School: Lucas Conner
 - Clifton Middle School: Jennifer Taylor
 - Callaghan Elementary School: Cathy Drummer
 - Mountain View Elementary School: Michelle Via
 - Sharon Elementary School: Jeremy Bartley
 - Chamber of Commerce Educator of the Year: To be announced
 - VSBA Art Contest Individual School Winners:
 - Alleghany High School: Brent Barr
 - Clifton Middle School: Sabrina Burks
 - Callaghan Elementary School: Brianna Brown
 - Mountain View Elementary School: Mason Dawson
 - Sharon Elementary School: Abigail Riley
 - VSBA Art Contest Regional Winners: Abigail Riley, 1st place; Sabrina Burks, 3rd place
- 17-237 Public Comment
- 17-238 School Board member and Superintendent Comments
- 17-239 **Consent Agenda** (action)
 - A. Approval of Minutes of February 6, 2017 Called Meeting and Work Session
 - B. Approval of Minutes of February 20, 2017 Regular Meeting
 - C. Approval of payment of bills
 - D. Cafeteria report
 - E. Communications/Monthly Reports
 - 1. JRTC monthly report
 - 2. Classified Advisory Committee
 - 3. Minority Advisory Committee

- 4. Parent Advisory Committee
- 5. Teacher Advisory Committee
- F. Field Trip – CMS to New York, NY, May 10-13, 2017

Budget & Finance

- 17-240 Budget report (information)
- 17-241 Annual school division audit (information)
- 17-242 Approval of 2017-2018 school division operating budget (action)
- 17-243 Approval of 2017-2018 contract for health insurance services (action)
- 17-244 Approval of salary scales (action)

Superintendent's Reports & Recommendations

- 17-245 Calendar information:
 - March 22, 6:00 p.m. – Joint work session w/ Board of Supervisors at ACGC
 - March 25 – Celebration of Arts at Masonic Theater, 5:00 Art Show, 7:00 Concert
 - April 11, *6:00 p.m. - Joint Board of Control at JRTC (*dinner meeting)
 - April 19 (*Wednesday), 6:00 p.m. – Regular meeting at Sharon Elementary School
 - April monthly calendar
- 17-246 Review of 2017 Staffing Plan for K-12 summer school program (information)
- 17-247 CMS and MVES School Improvement Update (information)
- 17-248 Resolution for VSBA Business Honor Roll (action)
- 17-249 Resolution in support of Local Government Education Week (action)
- 17-250 Overview of School Resource Officer program (information)
- 17-251 Career and Technical Education Local Plan (information)
- 17-252 New Career and Technical Education Courses at Clifton Middle School (information)
- 17-253 Update on greenhouse at Alleghany High School (information)
- 17-254 Approval of Web filtering software (action)
- 17-255 One-to-One Initiative Update (information)
- 17-256 Approval of Special Education Annual Plan (action)
- 17-257 Transportation report (information)
- 17-258 Capital improvement and operational maintenance update (information)

17-259 Policy Revision

- a. Policy GBEA (action)

Other Business

- 17-260 New Tech update (information)
- 17-261 Addition to agenda (action)

Closed Session

- 17-262 Code of Virginia:
 - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, terminations, and salaries, and including discussion of superintendent's evaluation and contract.
 - 2.2-3711.A.2 – Student Matters / Discussion and consideration of disciplinary matters
 - 2.2-3711.A.19 – Discussion of school safety reports.

Personnel

- 17-263 Personnel actions (action)
- 17-264 Review of Performance Evaluation Revisions (information)

Adjournment